

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT 2, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant 2, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK” IN CLERMONT COUNTY, OHIO...09-0325-001...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of April 12, 2009, through April 18, 2009, to be “National Public Safety Telecommunications Week” in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“NATIONAL VOLUNTEER WEEK” IN CLERMONT COUNTY, OHIO...09-0325-002...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of April 19, 2009, through April 25, 2009, to be “National Volunteer Week” in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR CLERMONT TRANSPORTATION CONNECTION’S DIAL-A-RIDE SERVICES ...09-0317-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 1:00 P.M. THIS DATE AND WAS CALLED TO ORDER AT 1:09 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR CLERMONT TRANSPORTATION CONNECTION’S DIAL-A-RIDE SERVICE, PURSUANT TO 49 U.S.C. CHAPTER 53 OF THE FEDERAL TRANSIT LAWS.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME..

BENJAMIN S. CAPELLE, DIRECTOR, CLERMONT TRANSPORTATION CONNECTION, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED AN OVERVIEW OF THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR CLERMONT TRANSPORTATION CONNECTION'S DIAL-A-RIDE SERVICE OUTLINING THE NEW RATES. MR. CAPELLE STATED THAT THESE INCREASES WOULD ASSIST IN COPING WITH THE RISING FUEL COSTS AS WELL AS THE DAILY OPERATIONS AND NOTED THAT THE LAST INCREASE FOR THESE SERVICES WAS OVER 12 YEARS AGO. HE ALSO INFORMED THE COMMISSIONERS THAT THERE WILL BE TWO (2) ADDITIONAL PUBLIC HEARINGS HELD ON WEDNESDAY, APRIL 8, 2009 AT 11:00 A.M. AT THE MIAMI TOWNSHIP CIVIC CENTER AND THURSDAY, APRIL 9, 2009 AT 6:00 P.M. AT THE UNION TOWNSHIP CIVIC CENTER.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY WRITTEN COMMENTS RECEIVED IN OPPOSITION TO THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR CLERMONT TRANSPORTATION CONNECTION'S DIAL-A-RIDE SERVICE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:11 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:12 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISMISSAL OF AN EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:24 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...CORRECTION OF THE RECORD FOR ACTION TAKEN REGARDING THE AGREEMENT WITH JEFF PARMET AND ASSOCIATES LLC FOR EXPERT CONSULTING SERVICES IN THE CONTRACTUAL MATTER BETWEEN CLERMONT COUNTY, OHIO AND VALOR SYSTEMS, INC....09-0218-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to correct the record for action taken on 02/18/09 regarding the execution of an Agreement by and between the County of Clermont, Ohio, and Jeff Parmet and Associates LLC, 9920 Potomac Manors Drive, Potomac, Maryland 20854 for expert consulting services in the contractual matter between Clermont County, Ohio, and Valor Systems, Inc., which incorrectly stated the cost of the Agreement to be \$7,500.00, **to accurately reflect the cost of the Agreement to be at the hourly rates as outlined therein, with an initial Retainer in the amount of \$7,500.00, at an estimated cost not to exceed \$32,500.00**, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry McBride DC# 08-1114-001	American Judges Association	\$150.00	05/01/09 through 04/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Carmarie Guzman: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Interpreter Training – Total expenses not to exceed \$240.59.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad and Judge Jerry R. McBride: One (1) day – Mason, Ohio – Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$241.50.

COUNTY SHERIFF

John VanCamp: One (1) day – Cincinnati, Ohio – Trane Commercial Systems’ Environmental Protection Agency Record Keeping Workshop entitled “Understanding Regulations and Policies” – Total expenses not to exceed \$250.00.

David Doyle and Greg Moran: Two (2) days – Centerville, Ohio – The United States Attorney’s Office Course entitled “Fundamentals of Financial Investigation, Money Laundering, and Federal Forfeiture” – Total expenses not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown, Barb Davis, Brenda Durham, Beth Nevel, Becky Ober, Kelly Perry, Laurie Schlueter and Sandy Snyder: One (1) day – Batavia, Ohio – Progressive Business Audio Conference entitled “Women’s Leadership: Presenting with Power, Pizzazz, and Punch” – Total expenses not to exceed \$199.00.

CLERMONT COUNTY SEWER DISTRICT

Lyle Bloom, Chris Rowland, Matt Smith and Jeff Goetz: One (1) day – Cincinnati, Ohio – County Engineers Association of Ohio Seminar entitled “When Good Projects Go Bad:

Understanding Construction Contracts” – Total expenses not to exceed \$360.00.

Rick Fueston: One (1) day – Wilmington, Ohio – Ohio South West District American Water Works Association 22nd Annual Southern Ohio Utility Exposition – Total expenses not to exceed \$30.00.

William Beyer: Three (3) days – Cincinnati, Ohio – Ohio Water Environment Association Annual State Convention – Total expenses not to exceed \$250.00.

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Mason, Ohio - Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$80.00.

COUNTY AUDITOR

Kathy Weaver: One (1) day – West Chester, Ohio – State Teacher’s Retirement System of Ohio Employer Workshop – Total expenses not to exceed \$20.00.

Tony Brockman: Three (3) days – Worthington, Ohio – Ohio Weights and Measures Associations 84th Annual Conference – Total expenses not to exceed \$532.00.

PROSECUTING ATTORNEY

Jeanette Nichols, David Hoffman, Todd Stoffel, Allan Edwards, Elizabeth Mason, Mary Lynn Birck, Tom Blust and James Mather: One (1) day – Mason, Ohio - Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$818.20.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas Herman, Judge James Shriver and Rebecca Carroll: One (1) day – Mason, Ohio - Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$352.50.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: One (1) day – Cincinnati, Ohio – South Western Ohio Building Officials Association April Seminar entitled “Inspecting Reinforcing Steel” – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Spinney: One (1) day – Cincinnati, Ohio - Greater Cincinnati Chapter American Society for Public Administration Awards Luncheon – Total expenses not to exceed \$68.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Ed Humphrey: One (1) day – Cincinnati, Ohio - Greater Cincinnati Chapter American Society for Public Administration Awards Luncheon – Total expenses not to exceed \$68.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/06/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:30 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 04/06/09